

FARGO CITY COMMISSION AGENDA
Monday, March 22, 2010 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO 12 (Channel 12). They are rebroadcast each Monday at 5:00 p.m., Thursday at 7:00 p.m. and Saturday at 8:00 a.m.; and are also included in our video archive at www.cityoffargo.com/commission

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Special Meeting, March 1, 2010; Regular Meeting, March 8, 2010; Special Meeting, March 13, 2010).

* * * Consent Agenda - Approve the Following * * *

- a. Summons and Complaint in the matter of David Lundeen and Jane Lundeen v. the City of Fargo.
- b. Memorandum of Understanding with Oakport Township to allow the placement of communication equipment to a water site.
- c. Adopt Resolution setting permit and impound fees for dogs and cats.
- d. Contract amendment with the North Dakota Department of Health for the Women's Way Program (CFDA #93.919).
- e. Request from the Multiple Sclerosis Society to hang banners in the Skyway from April 1st to April 19th to promote the MS Walk.
- f. Applications for property tax exemptions for improvements made to buildings:
 - (1) Johnson Block 1900 LLC, 216 Broadway (3 year).
 - (2) Carl Knudson, 1225 University Drive South (3 year).
 - (3) William and Raquel Ibach, 1311 Elm Street North (5 year).
- g. Applications for Games of Chance:
 - (1) El Zagal Shrine Center Arab Patrol for a raffle on 5/13/10.
 - (2) YWCA Cass Clay for a raffle on 4/12/10.
 - (3) Fargo Babe Ruth League, Inc. for a calendar raffle from 5/9/10 to 6/20/10.
- h. Memorandum Agreement with the Airport Authority for a borrow site for the 2010 flood event.
- i. Bid award for Project No. 5919-01.
- j. Bills.
- k. Bid award for Improvement District No. 5912.
- l. Contract and bond for Improvement District No. 5700.

* * * Regular Agenda * * *

- 1 Recommendation from the Metro Flood Study Work Group for a Locally Preferred Plan for the diversion project.
2. Public Hearings - 5:15 p.m.:
 - a. CONTINUE to 4/19/10 – This was the date and time scheduled for a hearing on a petition for rezoning parcels of land in Island Park Addition (370-390 6th Ave. S.).
 - b. Application filed by MBA Development Company d/b/a The Nail Bar for a Class “GH” Alcoholic Beverage License at 505 North Broadway.
 - c. Application filed by Spicy Pie, LLC d/b/a Spicy Pie for a Class “F” Alcoholic Beverage License at 322 Broadway.
 - d. Brandt Crossing First Addition; approval recommended by the Planning Commission on 1/13/10 (4802, 4902 and 5402 32nd Ave. S.):
 - (1) Petition requesting a zoning change from LC, Limited Commercial and MR-3, Multi-Dwelling to SR-4, Single-Dwelling on Blocks 6 through 10 and SR-2, Single-Dwelling on Blocks 11 through 14 (except Lots 28, 29 and 30, Block 14) and P/I, Public and Institutional on Lot 2, Block 3 and Lot 28, Block 14.
 - (2) 1st reading of rezoning Ordinance.
 - (3) Plat of Brandt Crossing First Addition.
 - e. Appeal by the Christian Sports Commission of the February 10, 2010 Planning Commission decision to deny their request for a Conditional Use Permit to allow a Group Living Facility intended to accommodate the housing needs of up to 12 individuals paroled or on probation, including sex offenders, as a permitted use on part of Lot 9, Block 16, Reeves Addition (106 16th Street North).
3. Recommendation to reappoint Virginia Clark to the Airport Authority.
4. Set the time for the Board of Equalization meeting to be held on Tuesday, April 13, 2010.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission